

**CASWELL COUNTY**  
**Board of Commissioners**  
**Agenda**

Regular Meeting  
Historic Courthouse

April 1, 2013  
6:30 p.m.

1. Moment of Silent Prayer
2. Pledge of Allegiance
3. Approval of Agenda
4. Approval of Consent Agenda
  - A. Approval of Minutes of March 18, 2013 Regular Meeting
5. Public Comments
6. 2013-2014 Health Benefits Renewal Tracy McCarty
7. State of the County Health Report Presentation Jennifer Eastwood
8. Detention Center Update Dennis Foster
9. Approval of the Caswell County Heritage Trails Master Plan Kevin Howard
10. Approval of paving CATS Parking Lot Kevin Howard
11. Approval of Webpage Design Services Kevin Howard
  - A. RFP
  - B. Municipal CMS
  - C. Revize
  - D. GovOffice
  - E. PIP Printing
  - F. Vision Internet
  - G. Civic Plus
12. Approval of Law Enforcement Extended Service by Brennan Kevin Howard
13. County Manager's Report and Updates Kevin Howard
  - A. DOT's Request for 2013 Resurfacing List
  - B. United Way Fundraiser Request
  - C. 2013 County Assembly Day – May 22<sup>nd</sup> – Raleigh, NC

14. Announcements and Upcoming Events

- A. NCACC District Meeting – Wednesday, April 3<sup>rd</sup> 5:30 until 8:00 p.m. – AVS Catering & Banquet Center, Asheboro, NC
- B. Meeting with School Board – Monday, April 8<sup>th</sup> @ 6:30 p.m.
- C. Town Hall Meeting with Senator Mike Woodard – Thursday, April 11<sup>th</sup> 6:30 -8:30 p.m. – Historic Courthouse
- C. Heritage Day – Saturday, May 18<sup>th</sup> 9:00 a.m. until 2:00 p.m.
- D. County Employee Family Picnic on June 22, 2013 with a rain date of June 29, 2013

15. Closed Session

To discuss matters relating to economic development (NCGS 143-318.11(a)(4)) and to preserve the Attorney/Client privilege – Triumph, LLC v Alamance-Caswell LME, an Area Authority/Local Management Entity, Alamance County, and Caswell County, Alamance County v PBH d/b/a Cardinal Innovations, John P. Paisley, Jr., Jandy Andrews and National Digital Forensics, Inc., Alamance County File No.12CvS1365 (NCGS 143-318.11(a)(3)).

16. Adjournment